



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE October 14, 2014

COMMUNITY SERVICES ADMINISTRATION OFFICE Tualatin Community Park 8515 SW Tualatin Road

MEMBERS PRESENT:	Kay Dix, Connie Ledbetter, Dana Paulino, Dennis Wells,
MEMBERS ABSENT:	Bruce Andrus-Hughes, Valerie Pratt, Stephen Ricker
STAFF PRESENT:	Rich Mueller, Parks and Recreation Manager
PUBLIC PRESENT:	None
OTHER:	None

A. CALL TO ORDER

Chairperson Dennis Wells called the meeting to order at 6:15 pm.

B. APPROVAL OF MINUTES

The minutes of June 10, 2014, July 8, 2014 and September 9, 2014, were approved by consensus, with a correction to the June 10, 2014 minutes, to show Dana Paulino as present.

C. ANNOUNCEMENTS

1. Chair
There were none.
2. Staff
Rich Mueller provided information on upcoming events including the Pumpkin Regatta, Pohl Center Oktoberfest and Pickleball Tournament. He gave an update on the staff vacancy due to Kathryn Yagodinski moving out of the area. Rich shared the recent volunteer projects at the Dog Park and Browns Ferry Park.
3. Public
There were none.

D. OLD BUSINESS

1. Juanita Pohl Center, Fire/Life Safety Project Update
Rich Mueller gave an update on the status of the project. A request for proposal is currently seeking architectural services for the design element of the fire sprinkler system. The proposals are due at the end of the month. The project is funded by a Community Development Block Grant administered through Washington County. This project improvement is scheduled for construction in the spring of 2015.

2. Tualatin River Greenway Gap Completion Project Update

The committee received a report from Rich Mueller about the preliminary alignment of the Tualatin River Greenway Trail project as it travels from Barngrover Street to the RV of Portland site. The opportunity for committee input and public involvement was mentioned.

3. River Ridge Site and Trail Plan Update

A design diagram was distributed by Rich Mueller showing the River Ridge housing development site plan with the Tualatin River Greenway Trail included. The committee members discussed the features of this trail project.

E. NEW BUSINESS

1. November Meeting Date

Rich Mueller announced that the next scheduled meeting is on Veterans Day (legal holiday). The committee discussed moving the meeting date and possibly walking a portion of the Tualatin River Greenway Trail in the near future. Rich will email committee members about a possible trail walk and the next meeting date.

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan Update

Cindy Hahn, Associate Planner is scheduled to attend the December meeting to provide an update on the Basalt Creek Concept Plan Project.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

There were none.

H. ADJOURNMENT

Dana Paulino, moved that the meeting be adjourned, second by Kay Dix the motion passed, and Dennis Wells adjourned the meeting at 7:50 pm.